

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: THOMAS HANDLEY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS HANDLEY:
ON APRIL 8, 2011, DETECTIVE THOMAS HANDLEY, SHIELD NUMBER 7166, WAS ARRAIGNED IN QUEENS COUNTY
CRIMINAL COURT ON DOCKET NO. 2011QN019191, CHARGING VIOLATIONS OF V.T.L. SECTIONS 1192(1) AND (3),
FOLLOWING HIS OFF-DUTY ARREST THE PREVIOUS DAY. THE CRIMINAL MATTER WAS RESOLVED ON JULY 26,
2011, WHEN DETECTIVE HANDLEY PLEADED GUILTY TO VIOLATING V.T.L. SECTION 1192(1), A TRAFFIC INFRACTION,
IN FULL SATISFACTION OF THE DOCKET; HE WAS SENTENCED TO A FINE AND A CONDITIONAL DISCHARGE WITH
VARIOUS TERMS THAT HE THEREAFTER SATISFIED.

THE NYPD INTERNAL AFFAIRS BUREAU PREFERRED ADMINISTRATIVE CHARGES BASED ON THE SAME INCIDENT, ALLEGING THAT DETECTIVE HANDLEY:

- WHILE OFF DUTY, WRONGFULLY OPERATED A VEHICLE WHILE HIS ABILITY WAS IMPAIRED BY THE CONSUMPTION OF ALCOHOL;
- WHILE OFF DUTY, WRONGFULLY OPERATED A MOTOR VEHICLE WHILE INTOXICATED;
- WHILE OFF DUTY REFUSED TO SUBMIT TO A BLOOD ALCOHOL TEST;
- WHILE OFF DUTY, WAS UNFIT FOR DUTY DUE TO THE CONSUMPTION OF ALCOHOL; AND
- 5. WHILE OFF DUTY, WAS UNFIT FOR DUTY WHILE ARMED DUE TO THE CONSUMPTION OF ALCOHOL.

DET. HANDLEY PLED GUILTY TO THE ABOVE CHARGES, AND AS A RESULT, IN MAY OF 2012, HE INCURRED A PENALTY OF PLACEMENT ON DISMISSAL PROBATION FOR ONE YEAR AND THE FORFEITURE OF THIRTY-TWO (32) PRE-TRIAL SUSPENSION DAYS AND THIRTEEN (13) VACATION DAYS. ADDITIONALLY, HE WAS ORDERED TO UNDERGO BREATH TESTING.

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

 GEORGE TURNER V. CITY OF NEW YORK, ET AL, 15-CV-00074, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE 200908721 REPORT DATE: 06/04/2009

> Eric Gonzalez District Attorney Kings County